

		<b>Washington State Investment Board</b> <b>Special Board Meeting</b> <b>January 16, 2003</b> <b>9:30 A.M.</b>
		<b>Agenda Topics</b>
		Roll Call
	1.	Oath of Office – Senator James West
<b>ACTION</b>	2.	Adoption of Minutes – December 19, 2002
	3.	Public Comment
	4.	Quarterly Performance Report – Real Estate – Courtland Partners
	5.	Administrative Committee Report a. Targeted Investments Policy Discussion b. Other Items
	6.	Audit Committee Report
	7.	Public Markets Committee Report
	8.	Private Markets Committee Report
	9.	Executive Staff's Report a. Monthly Management Report b. Monthly Investment Reports c. Daily Priced Investment Options Quarterly Report d. Other Items
<b>EXECUTIVE SESSION</b>	10.	Assistant Attorney General's Report a. Litigation Update b. Other Items
	11.	Other Items

NOTE: In accordance with RCW 42.30.110, the Board may call an executive session for the purpose of deliberating such matters as provided by law. Most final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this Agenda, including those items not labeled "Action".

Charles, Chair

John